Phillips County Commissioner Special Meeting June 23, 2016

The special meeting was called to order at 10:00 a.m. by Commissioner Don Lock, chair, and opened with the Pledge of Allegiance. Also present were Commissioners Harlan Stern and Joe Kinnie, and County Administrator Randy Schafer.

The purpose of the special meeting was to discuss the open Human Services position and other matters that might come before the board.

The board reviewed the reference call information for the final two candidates. After discussion, Stern made a motion, seconded by Kinnie, to offer the position of Human Services Director to Andrea Calhoon. Motion carried.

In other business, the commissioners agreed to allow Schafer to miss the August 9^{th} meeting which would fall during his vacation.

Due to a conflict, the commissioners rescheduled the August 19th meeting to August 18th.

The meeting was adjourned at 10:47 a.m.

Submitted by Randy Schafer County Administrator

K. Joe Kinnie

Harlan Stern

Attest:

Beth Zilla, County Clerk